

**OFFICIAL PROCEEDING OF THE  
WASHINGTON COUNTY BOARD  
FEBRUARY 11, 2014**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on February 11, 2014 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the board.

Others present were Mitch Burdick, Sue Maschhoff, Fred and Corine Reid, Steve and Shelly Harre, Shannon Provart, Ann and Matt Meinert, Loyd Meinert, Rick Greten, Jim Dalaviras, Alex Haglund, Amy Kasten, Danny Bradac, Chad and Jessie Kottmeyer, Garrett Maschhoff, Mark Reid and Mark Reid.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00pm.

Roll call was taken with 15 present and 0 absent. Those present were Brammeier, Barczewski, Gill, Muentner, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Riechmann and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the January 14, 2014 meeting. With no corrections a motion was made by Gill and seconded by Todd to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick on behalf of the Road & Bridge Committee presented as Preliminary Engineering Services Agreement for County Highway 21 to the board for approval. **(See Exhibit A)** A motion was made by Riechmann and seconded by Kurwicki to accept the agreement as presented. Motion carried.

Burdick also presented a Preliminary Engineering Services Agreement for Twp. Rd. 216 to the board for approval. **(See Exhibit B)** A motion was made by Brammeier and seconded by Lisk to accept the agreement. Motion carried.

Burdick told the board that the county has spent about \$130,000 on snow removal so far this year.

**The Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BORD: YOUR COMMITTEE ON  
FEBRUARY 10, 2014 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS

PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit C)** Evans told the board that the total amounts of bills for the month was approx. \$587,000 with \$501,000 for the new judicial building. A motion was made Evans and seconded by Muentert to accept the claims as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board. **(See Exhibit D)** A motion was made by Gill and seconded by Shubert to accept the report. Motion carried.

**The County Clerk & Recorder's Monthly Report** was presented to the board for approval. **(See Exhibit E)** A motion was made by Spenner and seconded by Hohlt to accept the report as presented. Motion carried.

**The Sheriff's Monthly Report** was presented to the board. **(See Exhibit F)** A motion was made by Riechmann and seconded by Hohlt to accept the report. Motion carried.

**The Emergency Ambulance and Rescue Service Monthly Report** was presented to the board for approval. **(See Exhibit G)** A motion was made by Shubert and seconded by Brammeier to accept the report as presented. Motion carried.

**Zoning Request #012-13 – Bryan Pedtke – Ordinance to amend zoning map – (ORDINANCE #014-04)** 3 acres from Ag. to R-1 for rural residential uses. **(See Exhibit H)** A motion was made by Barczewski and seconded by Spenner to grant the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

Matt Meinert addressed the board about the concerns of the residents that live in the vicinity of the Alan Wiggers handgun training facility. He provided the board with handouts with pictures and explanations of the berms that Wiggers has at his facility. Also provided was information from the NRA (National Rifle Assoc.) on berm information and gun safety.

Meinert asked the board if the county had a safety and maintenance plan for a facility such as this and if not he would like to see an ordinance drawn up and passed pertaining to the issue.

A motion was made by Ibendahl and seconded by Barczewski that the matter of the handgun training facility be reopened and sent back to committee. Motion carried.

Judge Emge gave his quarterly report to the board at this time. (Informational) The report was mainly on the moving process into the new judicial building.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointment Committee** - Shubert told the board that Marv Asher will be moving and the committee will have to find a replacement for him on the Washington County Board of Review. The appointment will have to come from District #2.

( A motion was made by Shubert and seconded by Hohlt to go into executive session according to Sec. 2(C )(1) employment. Roll call vote was taken with 15 ayes and 0 nays. Motion carried. The board entered executive session at 8:30pm.


The board returned to regular session at 9:00pm. No action taken.

A motion was made by Evans and seconded by Suedmeyer to pay all bills, utilities, payroll, overtime, insurance and election expenses. Motion carried.

A motion was made by Todd and seconded by Muentner to adjourn until March 11, 2014 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:05pm.

Thomas Ganz

County Clerk & Clerk of the Board

Local Agency Washington County	L O C A L  A G E N C Y	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering Services Agreement For Federal Participation</b>	Consultant HMG Engineerings, Inc.
County Washington County			Address 1075 Lake Road, PO Box 70
Section TBD			City Carlyle
Project No. TBD			State IL
Job No. TBD			Zip Code 62231
Contact Name/Phone/E-mail Address 1243 West Adams Street Nashville, IL 62263 618-327-3322			Contact Name/Phone/E-mail Address 618-594-3711

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

#### Project Description

Name County Highway 21 Route FAS 835 Length 7.21 Structure No. \_\_\_\_\_

Termini Oakdale Blacktop to Illinois Route 15

Description Resurfacing existing pavement, guardrail replacement, shoulder widening/paving

#### Agreement Provisions

##### THE ENGINEER AGREES,

- To perform or be responsible for the performance, in accordance with STATE approved design standards and policies, of engineering services for the LA for the proposed improvement herein described.
- To attend any and all meetings and visit the site of the proposed improvement at any reasonable time when requested by representatives of the LA or STATE.
- To complete the services herein described within 120 calendar days from the date of the Notice to Proceed from the LA, excluding from consideration periods of delay caused by circumstances beyond the control of the ENGINEER.
- The classifications of the employees used in the work should be consistent with the employee classifications and estimated man-hours shown in EXHIBIT A. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are indicated in Exhibit A to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
- That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
- That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections resulting from the ENGINEER's errors, omissions or negligent acts without additional compensation. Acceptance of work by the STATE will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or for clarification of any ambiguities.
- That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by the ENGINEER and will affix the ENGINEER's professional seal when such seal is required by law. Plans for structures to be built as a part of the improvement will be prepared under the supervision of a registered structural engineer and will affix structural engineer seal when such seal is required by law. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the STATE.
- That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.

Municipality Washington County Highway Department	L O C A L  A G E N C Y	 <b>Illinois Department of Transportation</b>  <b>Preliminary Engineering Services Agreement For Motor Fuel Tax Funds</b>	C O N S U L T A N T	Name Henry, Meisenheimer & Gende, Inc
Township Irvington Road District				Address 1075 Lake Road. P.O. Box 70
County Washington				City Carlvie
Section 11-07134-00-BR				State IL

THIS AGREEMENT is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

#### Section Description

Name Existing S.N. 095-3101 carrying Township Road 216 over Herzog Branch in Irvington Road District.

Route TR 216 Length 0.15 Mi. 800 FT (Structure No. 095-3101 )

Terminals 400' north and 400' south of the existing structure.

#### Description:

Preliminary engineering consisting of Final PS&E, permitting, ROW documents, shop drawing review and cost estimates for removal and replacement of existing S.N. 095-3101 carrying T. R. 216 over Herzog Branch in Irvington Road District.

#### Agreement Provisions

#### The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
  - a. ☒ Make such detailed surveys as are necessary for the preparation of detailed roadway plans
  - b. ☐ Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
  - c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
  - d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
  - e. ☒ Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
  - f. ☐ Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
  - g. ☒ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
  - h. ☒ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

Report of Committee

STATE OF ILLINOIS	)	<u>Nashville, Illinois</u>
	)	
WASHINGTON COUNTY	)	<u>February 5, 2014</u>

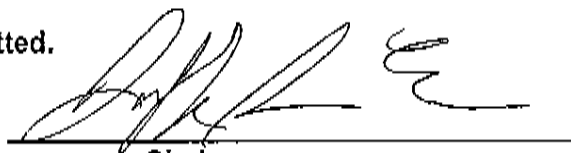
Mr Chairman, Ladies and Gentlemen of the County Board:

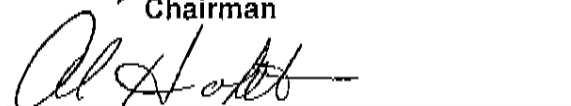
Your committee to who was referred the claims against the County Highway

Department for the month of January 2014 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$76,211.89
County Bridge Fund	\$0.00
County Matching Fund	\$18,217.49
County MFT Fund	\$0.00
Road District Fund	\$0.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$94,429.38

All of which is respectfully submitted.

  
Chairman



Claims Committee


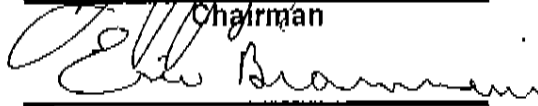
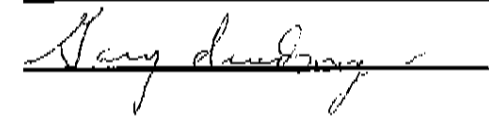
Exhibit 'C'

We have examined and approved the bills listed for January 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$76,211.89
County Bridge Fund	\$0.00
County Matching Fund	\$18,217.49
County MFT Fund	\$0.00
Road District Fund	<u>\$0.00</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$94,429.38

Date:

2/5/2014

  
Chairman  
  
Eric Brannen  
  
Mary Deering

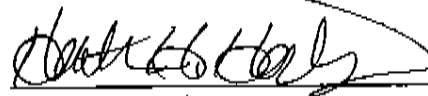
Road and Bridge Committee

**STATE'S ATTORNEY REPORT**

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT  
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY  
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF JANUARY, 2014.

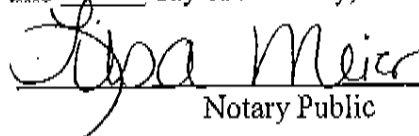
FEES EARNED \$ 593.00

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 593.00



Heath H. Hooks  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County  
State's Attorney, and was signed in my presence on this 6<sup>th</sup> day of February, 2014.



Notary Public



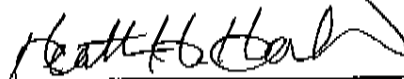


**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF JANUARY, 2014.

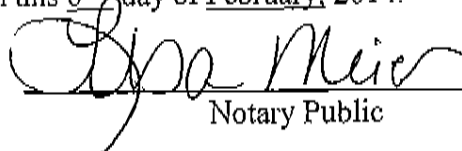
FEES EARNED \$ 6.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 6.25



Heath H. Hooks  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 6<sup>th</sup> day of February, 2014.

  
Notary Public

**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from January 1, 2014 to January 31, 2014.

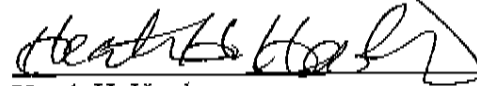
I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer.



Heath H. Hooks  
Washington County State's Attorney  
Courthouse • 101 East St. Louis St.  
Nashville, IL 62263 (618) 327-4800

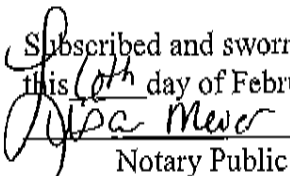
State of Illinois                     )  
  ) ss.  
County of Washington            )

Heath H. Hooks, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from January 1, 2014 through January 31, 2014 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me  
this 6<sup>th</sup> day of February, 2014.

  
Notary Public

February 3, 2014  
10:14 AMWASHINGTON COUNTY RECORDER  
**Report of Collections**  
Collections for the Period 01/01/2014 to 01/31/2014.Report: mrecrp33.rpt  
1 of 2To County Board  
(Title of Officer)Washington County  
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	10.00	0.00	10.00
CERTIFIED DEATH	GENERAL	29.00	10.00	39.00
CERTIFIED MARRIAGE	GENERAL	126.00	87.00	213.00
CO REV REAL ESTATE TRANSFER	GENERAL	3,469.00	2,839.75	6,308.75
DOCUMENT W/OUT LEGAL	GENERAL	13.00	18.00	31.00
EA ADDTL BOOK/PAGE after 1st	GENERAL	14.00	9.00	23.00
IL. DOM VIOLENCE FEE	GENERAL	25.00	35.00	60.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	52.00	8.00	60.00
MARRIAGE LICENSE	GENERAL	75.00	105.00	180.00
MISCELLANEOUS	GENERAL	21.95	6.11	28.06
NON-CONFORMING FEE	GENERAL	0.00	12.00	12.00
NOTARY	GENERAL	0.00	25.00	25.00
PHOTOCOPIES	GENERAL	512.10	797.10	1,309.20
REAL ESTATE TRANSFER TAX STAMP	GENERAL	6,938.00	5,679.50	12,617.50
RECORDING FEE	GENERAL	2,873.00	3,052.00	5,925.00
RHSP SURCHARGE	GENERAL	1,692.00	1,674.00	3,366.00
SEARCHES	GENERAL	15.00	200.00	215.00
TAX REDEMPTION	GENERAL	22,403.24	3,606.14	26,009.38
Subtotal for GENERAL		38,268.29	18,163.60	56,431.89
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,692.00	1,881.00	3,573.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,692.00	1,881.00	3,573.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	188.00	209.00	397.00
Subtotal for GIS - RECORDER 036.00102.01		188.00	209.00	397.00
CERTIFIED BIRTH	PAYMENT	72.00	37.00	109.00
Subtotal for PAYMENT		72.00	37.00	109.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	664.00	735.00	1,399.00
Subtotal for RECORDER AUTOMATION FUND		664.00	735.00	1,399.00
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	33.00	12.00	45.00

F-664-E"

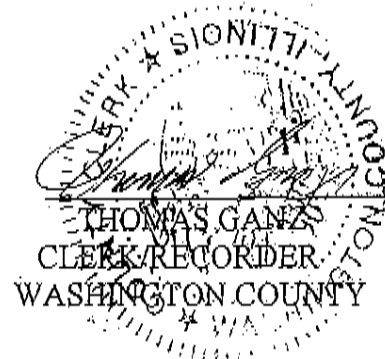
February 3, 2014 10:14 AM	WASHINGTON COUNTY RECORDER <b>Report of Collections</b> Collections for the Period 01/01/2014 to 01/31/2014.	Report: mrecrp33.rpt 2 of 2
Subtotal for TAX REDEMPTION CLERK FEE		33.00 12.00 45.00
Total Amount Collected		40,917.29 21,037.60 61,954.89

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**BEGINNING BALANCE \$40,917.29 JANUARY 1, 2014**

**DISBURSEMENTS:**

Tax Redemptions \$19,909.69  
 Tax Redemptions Interest 2,493.55  
 Rev. Stamps 6,050.00  
**Total Disbursements: \$28,453.24**



**FEBRUARY 1, 2014**

**RONDA GROENNERT, WASHINGTON COUNTY TREASURER:**

(G.I.S. ASSESSOR FUND) 1,692.00

(G. I.S. RECORDER FUND) 188.00

**WASHINGTON COUNTY CLERK & RECORDER:**

(R.H.S.P. - \$9.00 PER 188 DOC) (Escrow Acct) 1,692.00

**IL DEPT. OF PUBLIC HEALTH**

(\$4.00 SURCHARGE DEATH CERT) 52.00

**STATE TREASURER, IL DOMESTIC VIOLENCE**

(MARRIAGE LICENSE SURCHARGE) 25.00

**RONDA GROENNERT, WASHINGTON COUNTY TREASURER:**

(RECORDER AUTO FUND) 664.00

(FEE'S COLLECTED) 8,151.05

**TOTAL \$12,464.05**

**TOTAL DISBURSEMENT \$40,917.29**

**TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY 2014.**

**SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF FEBRUARY 2014.**



*Nancy Heleman*  
 NOTARY

I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF January 2014.

FEES EARNED	\$724.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$195.00

DIETING PRISONERS	\$2,827.85
SAL. DUE SHERIFF	\$3,423.08
SERVICE CALLS	\$529.20
WRITS	\$0.00
BALANCE DUE SHERIFF	\$3,423.08

CRIMINAL ARRESTS..... 11  
TRAFFIC ARRESTS.....49  
WARNINGS..... 46

Sheriff Charles Parker  
SHERIFF CHARLES PARKER (P)

I, Pauline Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 10th DAY OF January 2014.

Pauline Leonard  
NOTARY



**WASHINGTON COUNTY  
EMERGENCY AMBULANCE AND RESCUE SERVICE**

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

**Monthly Report for January 2014**

**Receipts/Billing**

Billed Out	\$ 73,162.40
Collected	\$ 41,310.15
Write Off Amount	\$ 23,433.98

Turned In Amount	\$ 41,310.15
E-Pay	\$ 0

**Total Expenses**

January 2014	\$ 15,176.03
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**Total Calls for 2014**

December 2013:	151
January 2014:	151

**2014 Totals:** 302

Exhibit C

**WASHINGTON COUNTY ZONING OFFICE**

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail [Rick.Greten@washingtonco.illinois.gov](mailto:Rick.Greten@washingtonco.illinois.gov) FAX (618) 327-3692**OFFICE HOURS**

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

**ORDINANCE TO AMEND ZONING MAP**

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on January 23<sup>rd</sup>, 2014 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #012-13 was presented by Bryan Pedtke, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3 acres in the NE corner of the NW ¼ of  
The NE ¼ of Section 2, T.3S.-R.2W. of the the 3<sup>rd</sup> PM  
in Washington County, Illinois

from Ag. to Rural Residential (R-1) to permit

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the   X   Approval,       Denial, the County Board of Washington County concur in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be   X   Granted       Denied.

ADOPTED this 11<sup>th</sup> day of February, 2014.

Aye   X  Nay      Abstain      Attest:                     

County Clerk

David A. Meyer  
County Board Chairman

Exhibit H